

AEI CORPORATION LTD
(Registration No: 198300506G)
(Incorporated in the Republic of Singapore)

ACQUISITION OF SHARES IN SUBSIDIARY, AEI ENGINEERING PTE. LTD.

The Board of Directors of AEI Corporation Ltd (the “**Company**”) wishes to announce that its 95% owned subsidiary, AEI Engineering Pte. Ltd. (“**AEIE**”) had successfully bid and bought back 45,000 of its shares that it did not own when the shares were auctioned by the Court bailiff. The 45,000 shares were cancelled in accordance with the constitution of AEIE. This results in AEIE becoming a wholly-owned subsidiary of the Company.

By Order of the Board

Ngiam Zee Moey
Company Secretary

8 January 2016